

**SENTENCING MINUTES
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE # 00-6246-CR-DMM

DEFENDANT DENNIS D'AGOSTA (B)

JUDGE MIDDLEBROOKS

Deputy Clerk Carol Hunte

DATE March 2, 2001

Court Reporter Roger Watford

USPO Patricia Borah

AUSA Jeffrey Kay

Deft's Counsel Bo Hitchcock

Deft. Failed to Appear - Warrant to be Issued - Bond Forfeited.

Sentencing cont'd until / / at AM / PM

JUDGMENT AND SENTENCE

Imprisonment

Years

Months

Counts

18

Conc w/case #00-6356-CR-
2/10/14

~~Supervised Release/Probation~~

Years

Months

Counts

5

Cone w/ case
#00-6256-02-
2/20/20

COUNTS DISMISSED

Comments/Spec. Conds:

Maintain full time legit. employment, etc. Prior
no self employment. Not to incur any debts, etc.
state fin. disclosure. File past due income tx return.

Assessment \$ 100.00

Fine \$ 0

Restitution /Other

\$ 31,000 Joint and Several
\$ 4,000

CUSTODY

Remanded to the Custody of the U. S. Marshal Service

Release on bond pending appeal

Voluntary Surrender to (designated institution or U. S. Marshal Service) on 3/6/01

Commitment Recommendation:

Rec'd in MIA Dkt

$$\frac{3}{7}$$

2/25